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RICK SCOTT, GOVERNOR
 STATE OF FLORIDA

JONATHAN ZACHEM, SECRETARY
 DEPT. OF BUSINESS AND PROFESSIONAL REGULATION

**Board of Professional Engineers - Ratification Conference Call
 November 16, 2018
 10:00 a.m. – Tallahassee**

A. Call to Order, Roll Call.

Mr. Todd called the meeting to order. Ms. Raybon called roll.

Board Members present:

- Kenneth Todd, P.E., Chair
- Kevin Fleming, P.E., Vice Chair
- Dylan Albergo, P.E.
- Scott Drury, P.E.
- Walid Sobh, P.E.
- Babu Varghese, P.E., S.I.
- Vivian Boza, Public Member (arrived late on the call)

Board Members Absent:

- Pankaj (PJ) Shah, P.E

General Counsel:

Marlene Stern, Assistant Attorney General, Attorney General’s Office

FBPE Staff Present:

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|-----------------|----------------------------------|
| Zana Raybon | Executive Director |
| Rebecca Sammons | Assistant Executive Director |
| Angie Henricks | NCEES & Endorsement Applications |

Mr. Todd confirmed a quorum for the conference call.

Board Members

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| KENNETH TODD, P.E. CHAIR (Civil) 1/30/12–10/31/19 | VIVIAN BOZA (Public) 7/22/13–10/31/19 | WALID SOBH, P.E. (Civil) 5/1/18–10/31/18 | VACANCY (Engineering) |
| C. KEVIN FLEMING, P.E. VICE CHAIR (Electrical) 3/27/15–10/31/18 | SCOTT DRURY, P.E. (Mechanical) 2/21/18–10/31/21 | BABU VARGHESE, P.E., S.I. (Civil) 2/20/15–10/31/20 | VACANCY (Public) |
| DYLAN ALBERGO, P.E. (Civil) 2/21/18–10/31/21 | PANKAJ (PJ) SHAH, P.E. (Civil) 5/25/17–10/31/20 | VACANCY (Education) | ZANA RAYBON Executive Director |

Upon motion by Mr. Varghese, seconded by Mr. Drury, that the absences of Mr. Shah and Ms. Boza be unexcused, the motion passed.

- B. Ratification of the actions taken during the FBPE Application Reviews held on November 7, 2018

Upon motion by Mr. Fleming, seconded by Mr. Drury, to approve the ratification list, the motion passed.

- C. Old Business

Upon motion by Mr. Fleming, seconded by Mr. Albergo, to reconsider the earlier vote on absences in light of the fact that Ms. Boza joined the call late, the motion passed.

Upon motion by Mr. Fleming, seconded by Mr. Drury, that the absence of Mr. Shah be unexcused, the motion passed.

- D. New Business.

Meeting adjourned.